

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**November 5, 2013**

The City of Taylorsville City Commission held a Regular Meeting on Tuesday, November 5, 2013 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner

Staff present:

John Dale, Jr. City Attorney  
Steve Biven, City Clerk  
Harold Compton, Public Works Director

Randy McConnell, Comptroller  
Toby Lewis, Police Chief  
Lisa Ware, Co-Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a moment of silence and then lead the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

**Motion made by Commissioner Spears and seconded by Commissioner Proctor to approve the Consent Calendar for October, 2013.** This approved the minutes of the October 8th, 2013 Special Meeting, October 16th, Special Meeting, and October 24th Special Meetings, payment of General Fund and Water/Sewer Fund October 2013 bills and the fire report. **Motion carried 5 – 0.**

Item #3- *Comments by the Mayor*

Mayor Pay commented on the Veteran's Day Parade and Halloween on Main Street.

Item #4 – *Committee Reports*

a) Engineering Reports (Joe Sisler)

i) Mr. Sisler read the bids for the Highway 44 Waterline Relocation Project. He stated that 6 bids were received and Salmon Construction was the lowest bidder. Their bid came in at \$63,070. Mr. Sisler asked the commission to approve Salmon's bid and stated that the Highway

Department has already approved Salmon Construction. **Motion was made by Commissioner Spears and seconded by Commissioner Redmon to approve Salmon Construction bid for the Highway 44 Waterline Relocation. Motion carried 5-0.**

**Motion was made by Commissioner Spears and seconded by Commissioner Redmon to approve Mayor Pay to sign the paperwork pertaining to the Highway 44 Waterline Relocation. Motion carried 5-0.**

ii) Mr. Sisler stated they had received paperwork from Mr. Dale on annexation of area on Highway 44. He said they have given Mr. Dale all the papers that he needed. Mr. Dale said no action needed to be taken at this time.

b) Main Street (Annette King)

i) Mrs. King stated that the Financial Report for Main Street should be in the commissioner's packet. She also said that the Main Street Committee wants to give special thanks to the City for their support and cooperation with the tree planting project across from City Hall. Tower View Nursery has been contracted to provide the planting material as well as the labor to install the trees. They will also provide the material needed for the green spaces on Main Street, Phase 2. With the approval of the Flood Wall Commission, Tower View will also remove and transplant a tree that is currently in an unacceptable place on the floodwall. They will also be replacing the Christmas Tree that is beside the War Memorial.

Mrs. King said that the committee will be decorating Main Street for Christmas on November 23<sup>rd</sup> at 10:00.

**Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve Mrs. King's time for the month of September. Motion carried 5-0.**

#### Item #5 - *Public Comment*

a) Bobby Smith was present to discuss the Kentucky Infrastructure Authority's Grant, Phase IV administered by the County.

b) Evelyn McKemie was not present.

c) John Shircliffe was not present.

d) Judy Shircliffe was not present.

***The Commission took a recess at this time to sign documents for the Highway 44 Waterline Relocation.***

#### Item #6 – *Old Business*

There was no old business.

#### Item #7 – *New Business*

a) Department Reports

i) Financial Report -Randy McConnell, City Comptroller provided the commission with a Cash Analysis Report and an Overtime Report. The City is fully collateralized at all three banks.



The next Financial Meeting with Department Heads will be on Wednesday, November 13, 2013 at 10:00 A.M. We will be reviewing results for the first quarter of the Fiscal Year. This is a work session and the commission is welcome to attend.

Y-T-D Insurance Premium Revenue is \$65,959. Revenue remains very flat.

Year to Date Occupational License Receipts are \$114,277

Year to Date Property Taxes net of Discounts are \$20,047.

The Cumulative City Contribution to the Hazard Mitigation Project is \$21,967.

The remaining Balance on the Highview Road Maintenance Bond is \$7,945.

#### **Expenses**

Y-T-D Street Repair and Maintenance Expenses is \$7,311.

Police Overtime is \$8,469 over Budget offset by a federal reimbursement of \$3,580 and lower Salary Costs.

**The Municipal Road Aid Fund Balance is currently \$120,032.**

#### **Water and Sewer Enterprise Fund - Revenues**

Year to Date Water Revenue of \$1,171,758 is \$18,242 under Budget.

Year to Date Meter Set Revenue of \$45,800 is \$17,800 over Budget.

Year to Date Sewer Revenue of \$115,211 is \$2,123 under Budget.

Year to Date Sewer Impact Fees of 10,333 are \$1,667 under Budget.

#### **Expenses**

Maintenance and Repairs - Water of \$10,932 is \$735 under Budget.

Year to Date Louisville Water Expense of \$346,489 is \$11,844 under Budget.

Total Net Income after Contributions of \$23,382 is \$23,382 over Budget.

ii) a) Public Safety – Chief Lewis handed out a schedule. He stated that the School Resource Officer (SRO) program is going very well so far.

The Class D program has worked on the hillside at the school and installed the fence at the cemetery.

Officer Bledsoe has not been able to work on Code Enforcement due to covering the schedule and working as SRO.

Chief Lewis stated that there were two (2) applications received for the Seasonal position that was in the paper and neither applicant was certified. He recommends putting an ad out for a wider area. **Motion was made by Commissioner Proctor and seconded by Mayor Pay to run the ad for a Seasonal Position in the Courier Journal. Mayor Pay, Commissioner Proctor and Commissioner Redmon voted in favor. Commissioner Ingram and Commissioner Spears opposed. Motion carried with a vote of 3-2 with**

Chief Lewis gave an update on the 911 Meeting that recently took place. There are some licensing issues that the Sheriff had some concerns about. The county judge would like for the City to pick up the cost for the City's license, roughly about \$500.00 a year. The issue was tabled until the January meeting. In the meantime, Chief Lewis is checking into when the City license expires.

The Christmas on Main Street Parade is going to take place on December 7<sup>th</sup>, but there is an issue with some other things going on that day. Chief Lewis is going to speak with Ms. Barnett about this.

b) Fire – Chief Nation stated he had no additional comments.

iii) Utility – Harold Compton, Public Works Director – Mr. Compton stated that they have moved out to Mt. Washington Road to get those lines and services tied over. He also said that they have found some more property stakes on Maple Avenue. He thinks they have found enough to establish a property line most of the way around Maple Avenue.

iv) General Government – There were no issues for General Government to discuss.

b) There was no New Business at this time.

**Item #8 – *Legal (City Attorney) John D. Dale***

a) Mr. Dale gave the first reading of the River Heights De-Annexation Ordinance.

b) Mr. Dale stated that the Condemnation of the Mock House is in litigation.

c) Alcoholic Beverage Control – Clerk Biven has given the commission a rough draft of the proposed Ordinance for the commission to review. Mr. Dale stated there were some things the commission needed to consider pertaining to the ordinance.

**Item #9 – *Elected Official Comments (Mayor & City Commissioners)***

Commissioner Redmon stated that she would like to see a group meeting pertaining to the alcohol issue. Mayor Pay and Commissioner Proctor agreed with Commissioner Redmon.



***EXECUTIVE SESSION***

Item #10 - Motion was made by Commissioner Spears and seconded by Commissioner Proctor to adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with 5-0.

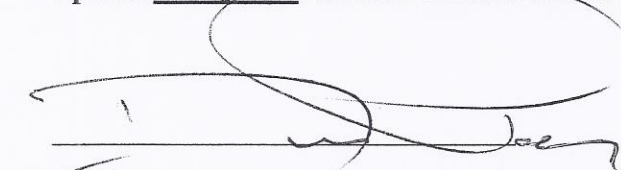
***RETURN TO OPEN SESSION***

Item #11 - Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to return to open session. Motion carried 5-0

Item # 12 - Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to require the Main Street Commission to pay \$500 towards the concrete work for the park across from city hall. Mayor Pay, Commissioner Redmon, Commissioner Spears, and Commissioner Proctor voted in favor. Commissioner Ingram opposed. Motion carried 4-1.

***ADJOURN MEETING***

Item # 13- Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk